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**ANNOUNCEMENT OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK DANAMON INDONESIA Tbk**

This announcement serves to inform the shareholders of PT Bank Danamon Indonesia Tbk (the "Company") that an Annual General Meeting of Shareholders of the Company will be convened on Friday, March 31, 2023 (the "Meeting").

Pursuant to the Company's Articles of Association and by observing the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Convening of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), Invitation of the Meeting will be published on Thursday, March 9, 2023 through the Indonesia Stock Exchange's website, Indonesia Central Securities Depository (Kustodian Sentral Efek Indonesia or hereinafter referred to "KSEI") website and the Company's website at [www.danamon.co.id](http://www.danamon.co.id).

Shareholders or their representative who are entitled to attend the Meeting are the Shareholders whose names are listed in the Shareholders Registry of the Company and/or the owner of the share balance in the securities sub account in the collective custody of KSEI at the closing of trading of the Company's shares on the Indonesia Stock Exchange, on Wednesday, March 8, 2023 at 16:00 West Indonesia Time.

Proposal for the agenda items of the Meeting by Shareholders will only be included into the Meeting if proposed by 1 (one) or more shareholders representing at least 1/20 (one twentieth) or more of the total shares with valid voting right issued by the Company, and fulfill the requirements of Article 22 paragraph 11 of the Company's Articles of Association and Article 16 of POJK15/2020, and received by the Board of Directors no later than 7 (seven) days before the date of the Invitation Meeting.

Jakarta, February 22, 2023  
**PT Bank Danamon Indonesia Tbk**  
**Board of Directors**